

MINUTES
MALIBU ARTS COMMISSION
REGULAR MEETING
SEPTEMBER 27, 2022
TELECONFERENCED – VARIOUS LOCATIONS
9:00 A.M.

The following meeting was held pursuant to AB 361 and fully teleconferenced from various locations during the coronavirus disease (COVID-19) pandemic.

MEETING CALL TO ORDER

Chair Cherin called the meeting to order at 9:05 a.m.

ROLL CALL

The following persons were recorded in attendance via teleconference by the Recording Secretary:

PRESENT: Chair Lotte Cherin; Vice Chair Fireball Lawrence; Commissioners Barry Haldeman (arrived at 9:07 a.m.), Julia Holland, and Peter Jones

ABSENT: Ex-Officio Graeme Clifford

ALSO PRESENT: Jesse Bobbett, Community Services Director; Kristin Riesgo, Community Services Deputy Director; Amanda Rigali, Recreation Coordinator; and Brittany Saleaumua, Administrative Assistant

PLEDGE OF ALLEGIANCE

Vice Chair Lawrence led the Pledge of Allegiance.

CITY OF MALIBU VISION STATEMENT

Commissioner Jones read the City of Malibu Vision Statement.

At 9:07 a.m., Commissioner Haldeman joined the meeting.

APPROVAL OF AGENDA

MOTION Chair Cherin moved, and Commissioner Haldeman seconded a motion to approve the agenda. The question was called, and the motion carried unanimously.

REPORT ON POSTING OF AGENDA

Administrative Assistant Saleaumua reported the agenda for the meeting was properly posted on September 23, 2022.

ITEM 1 CEREMONIAL/PRESENTATIONS

None.

ITEM 2.A. PUBLIC COMMENTS

None.

ITEM 2.B. COMMISSION AD HOC COMMITTEE REPORTS

1. Arts in Education

Community Services Deputy Director Riesgo stated poetry workshops would begin in October at Malibu Middle School with an elementary school Distance Learning class.

2. Malibu Public Art Exhibitions

Commissioner Holland stated the S. Heather Edwards Opening Reception would be held on October 1, 2022, and her artwork would be displayed through November 10, 2022.

In response to Commissioner Haldeman, Vice Chair Lawrence stated he was working with staff to determine locations for the Malibu City Gallery signs.

3. Business and Community Outreach

Commissioner Haldeman stated he joined the Chamber of Commerce Arts Committee. He stated the Committee was working on an evening event that included opportunities for businesses to be open late and artists to display their artwork.

In response to Chair Cherin, Commissioner Haldeman stated Barbara Bruderlin was contacting businesses, and promoting the Malibu Art Share Program on the Malibu Arts Festival webpage.

In response to Commissioner Haldeman, Community Services Director Bobbett stated a Temporary Use Permit (TUP) would most likely be required for businesses participating in the Malibu Art Share Program.

In response to Commissioner Jones, Community Services Director Bobbett stated a TUP would be required if the event was expected to impact the surrounding area.

In response to Commissioner Haldeman, Community Services Director Bobbett stated a TUP would be issued for the parcel, not the individual business. He stated the Planning Department would require information on the participating businesses, amplified sound, attendance, hours, and various other event details.

4. Social Media

Vice Chair Lawrence stated he would discuss options for an Arts Commission podcast with staff.

5. Solstice Canyon Creek Beautification Project

Commissioner Jones stated three artists had responded for the Call for Artists, and one submission did not meet the requirements.

In response to Commissioner Haldeman, Chair Cherin stated the ad hoc committee would select an artist and bring the recommendation to the Commission for approval. She stated the Commission's recommendation would then be provided to the City Council.

Vice Chair Lawrence stated Community Services Deputy Director Riesgo provided Caltrans with a proposal for the selected artist to install their artwork directly on the tunnel post construction. He stated the artist would create composition pieces for public viewing and potential art shows.

In response to Chair Cherin, Community Services Director Bobbett stated the City Attorney was reviewing the agreement with CalTrans.

ITEM 3 **CONSENT CALENDAR**

Commissioner Cherin pulled Item No. 3.B.1.

The Consent Calendar consisted of the following items:

A. Previously Discussed Items

None.

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the May 24, 2022 Malibu Arts Commission Regular meeting, the July 26, 2022 Malibu Arts Commission Regular meeting, and the August 23, 2022 Malibu Arts Commission Regular meeting.

The following item was pulled from the Consent Calendar for individual consideration:

B. New Items

1. Approval of Minutes

Recommended Action: Approve the minutes for the May 24, 2022 Malibu Arts Commission Regular meeting, the July 26, 2022 Malibu Arts Commission Regular meeting, and the August 23, 2022 Malibu Arts Commission Regular meeting.

Commissioner Cherin recommended removing the word “an” within the motion of Item 4.A. on page five of the August 23, 2022 Malibu Arts Commission Regular meeting minutes.

MOTION Commissioner Jones moved, and Commissioner Haldeman seconded a motion to approve the Consent Calendar and revised August 23, 2022 Malibu Arts Commission Regular meeting minutes. The question was called, and the motion carried unanimously.

ITEM 4 OLD BUSINESS

A. Malibu Arts Center

Recommended Action: Discuss ideas for an arts center in Malibu.

Commissioner Jones stated the 1.4 acre vacant parcel located at Webb Way and Civic Center Way was an option for an arts center. He stated he was in contact with the Planning Department regarding the water table and ground soil liquefaction issues.

Commissioner Haldeman strongly recommended the Commission submit survey questions to staff to create a survey for City Council consideration.

In response to Chair Cherin, Community Services Director Bobbett stated the Commission could proceed with an arts center survey. He stated the survey could be created through SurveyMonkey or a similar service and promoted on social media, flyers, and through *The Malibu Times* newspaper.

Chair Cherin stated she wanted to create a community survey.

Vice Chair Lawrence stated an arts center concept should be provided by Commissioners.

Commissioner Holland indicated agreement with Chair Cherin and Vice Chair Lawrence.

Commissioner Haldeman stated the survey questions should match the arts center concepts.

Chair Cherin recommended the Commission submit survey questions to staff. She agreed to collaborate with Commissioner Holland to create a survey outline for discussion at the October 25, 2022 Regular meeting.

ITEM 5 NEW BUSINESS

A. Surfboard Stained-Glass Art Donation

Recommended Action: 1) Review the request from Artist David Kramer regarding the donation of a stained-glass art piece for installation at City Hall; and 2) If accepted, determine a potential display location and the terms of acceptance.

Recreation Coordinator Rigali presented the staff report.

Commissioner Jones stated the Commission should determine a donation procedure and deny the donation from Mr. Kramer.

Commissioner Haldeman stated the Commission should be able to choose the display location.

Vice Chair Holland stated she preferred the stained glass artwork be displayed in a window or a wall with a lightbox.

Chair Cherin stated the Commission should have a formal donation procedure.

Commissioner Jones recommended denying the donation from Mr. Kramer and instead accept the artwork as a one-year loan.

Mr. Kramer stated his artwork was a gift to the City for public viewing and he did not want to make a monetary profit.

Chair Cherin and Commissioner Haldeman indicated agreement with Commissioner Jones.

MOTION Commissioner Haldeman moved, and Chair Cherin seconded a motion to accept the artwork on loan for a term of one year with no liability insurance and obligation to hang the artwork. The question was called, and the motion carried unanimously.

In response to Community Services Deputy Director Riesgo, Commissioner Haldeman stated Vice Chair Lawrence and Commissioner Holland would work with staff to determine a display location.

ITEM 6 STAFF UPDATES

Community Services Deputy Director Riesgo presented an update on Poet Laureate programs.

Community Services Director Bobbett stated Commissioners would need to provide requests for future Agendas during the meeting or no later the tenth day of the month proceeding the meeting. He stated staff would continue work with the Commission Chair to set the Agenda and verify all items were within the approved Commission assignments.

ITEM 7 COMMISSIONER REPORTS, COMMENTS AND INQUIRIES

Commissioner Holland stated she went to various European art museums in August 2022.

In response to Commissioner Jones, Community Services Director Bobbett stated staff would research options for a 3D printer.

Commissioner Haldeman stated he attended the Bergamot Station Arts Center and suggested forming a partnership with the organizers.

Vice Chair Lawrence thanked staff for assisting with the Malibu City Gallery exhibitions.

Chair Cherin stated she was working on the Artist in Residence Program and the Malibu Arts Foundation received a \$5,000 City grant.

Commissioner Jones indicated agreement with Commissioner Haldeman.

In response to Commissioner Haldeman, Chair Cherin stated an artist in residence would receive a stipend and offer art workshops and complete various art projects.

In response to Vice Chair Lawrence, Community Services Deputy Director Riesgo provided the Malibu City Gallery schedule for the Fiscal Year 2022-2023.

In response to Chair Cherin, Community Services Director Bobbett stated Alexander Golitsyn's artwork would be incorporated into the Hollywood-themed art exhibition.

FUTURE AGENDA ITEMS

Bergamot Station Liaison
Community Survey and Arts Center
Art Donation Policy

ADJOURNMENT

MOTION At 11:05 a.m., Commissioner Jones moved, and Commissioner Haldeman seconded a motion to adjourn the meeting. The question was called, and the motion carried unanimously.

Approved and adopted by the Malibu Arts
Commission of the City of Malibu on October
25, 2022.



LOTTE CHERIN, Chair

ATTEST:



BRITTANY SALEAUMUA, Administrative Assistant